

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING
WEDNESDAY, AUGUST 24, 2016
9:00 A.M.**

The Board of Ada County Commissioners (Board) met this date in Open Session in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Gisela Martinez, Amanda Morales, Roxanna Dempsay and Tera Green, Indigent Services; and Claire Tardiff, Prosecuting Attorney's Office. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Jim Tibbs called the meeting of the Ada County Commissioners to order at 9:01 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Jim Tibbs, Rick Yzaguirre and David L. Case were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. IN THE MATTER OF THE CONSENT AGENDA:

- Consent Agenda (*Authorize the Chairman to Sign the Appropriate Documents*)
 - 9 Final Decisions for Hearings from 7/27/16 - Exhibit "A"

ACTION: D. CASE MOVED TO APPROVE THE CONSENT AGENDA - 9 FINAL DECISIONS FOR HEARINGS FROM 7/27/16 AS LISTED ON EXHIBIT "A"; THAT SAID EXHIBIT REMAIN ON FILE IN THE COMMISSIONERS' OFFICE; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

V. IN THE MATTER OF EXECUTIVE SESSION:

1. 4 Appeal Hearings
2. Special Finance Cases
 - 1510-016
3. Tax Hardships
 - Community Baptist Church of Melba
S2306223080 16-013 2016 est. \$1,771.67
4. Trash Hardships
 - Jordan, John Wayne 16-001 8/1/15 - 7/31/16 (Past Due \$155.93)

ACTION: R. YZAGUIRRE MOVED TO ADJOURN INTO EXECUTIVE SESSION TO HEAR MEDICAL INDIGENCE APPLICATIONS WHICH, IN ACCORDANCE WITH IDAHO CODE § 31-874, ARE REQUIRED TO BE KEPT CONFIDENTIAL; AND THAT THE VOTE TO DO SO BE BY ROLL CALL. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

VI. IN THE MATTER OF OPEN SESSION:

After returning to Open Session, the following actions were taken:

1. Motion on Appeal Hearings (*Authorize the Chairman to Sign*)

ACTION: D. CASE MOVED TO TABLE CASE NO. 1606-033 TO FEBRUARY 22, 2017; TAKE ALL OTHER CASES UNDER 30 DAY ADVISEMENT, CLOSE THE RECORD ON THOSE CASES, EXCEPT ON THOSE CASES THAT THE BOARD HAS AUTHORIZED THE SUBMISSION OF ADDITIONAL DOCUMENTATION, WITH SUCH SUBMISSION TO BE MADE NO LATER THAN 5:00 P.M. FRIDAY, AUGUST 26, 2016; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS

ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Motion on Special Finance Cases (*Authorize the Chairman to Sign the Appropriate Documents*)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE REQUEST TO MODIFY THE ORDER OF REIMBURSEMENT FOR CASE NO. 1510-016 FOR MONTHLY PAYMENTS OF \$25 AND REEVALUATE IN ONE YEAR; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

3. Motion on Hardship Applications

ACTION: R. YZAGUIRRE MOVED TO APPROVE TAX HARDSHIP APPLICATION NO. 16-013, COMMUNITY BAPTIST CHURCH OF MELBA, PARCEL NO. S2306223080, WHICH WAS MAILED ON TIME AND DETERMINED THAT NO EQUITY OR ASSETS WERE AVAILABLE TO PAY THE TAX DEBT.

DISCUSSION: R. YZAGUIRRE ADVISED APPLICANT TO FILE TIMELY.

ACTION: R. YZAGUIRRE MOVED TO APPROVE TRASH HARDSHIP APPLICATION NO. 16-001, JOHN WAYNE JORDAN; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

4. Weekly Indigent Items (*Authorize the Chairman to Sign*)
(8 Approvals; 22 Denials; 28 Liens; 27 Form N1 (UCC) Liens; 2 Releases of Liens; 1 Release of Form N1 (UCC) Liens; and 1 Correction of Lien)


A. Morales presented the weekly indigent report and submitted the indigent requests.

ACTION: D. CASE MOVED TO ACCEPT THE RECOMMENDATIONS OF INDIGENT SERVICES' STAFF AS LISTED ON THE SUMMARY OF CASES DATED AUGUST 24, 2016, FOR 8 APPROVALS; 22 DENIALS; 28 LIENS; 27 FORM N1 (UCC) LIENS; 2 RELEASES OF LIENS; 1 RELEASE OF FORM N1 (UCC) LIENS; AND 1 CORRECTION OF LIEN; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

5. General Discussion - None

VII. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at approximately 9:32 a.m.


Jim Tibbs, Chairman

ATTEST:


Christopher D. Rich, Ada County Clerk